

LTBB ELECTION BOARD

FRIDAY, JUNE 20TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Excused

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Eleanor to approve the minutes of April 21st, 2008 as corrected by making background one word, capitalizing the c in Constitution and correcting the spelling of for. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

Motion made by Alice, supported by Denise to approve the minutes of May 24th, 2008 as written and presented. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.

Motion made by Eleanor, supported by Denise to approve the minutes of June 6th, 2008 as corrected by correcting the spelling of Jack Vantrees last name. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she received a call from the realtor and he has some properties that he would like us to see. She will contact him about scheduling a time when she and Eleanor can meet with him to see several properties and then they will narrow the selections down to the ones that would fit our needs and then schedule a time for the entire Election Board to visit the selected sites. She gave the copy of the tapes from the Community Meeting to Carol to take home and fill in the gaps of the notes she took at the meeting and then at our next meeting (July 7th) we can begin to compile the article for the Odawa Trails. She has received the permission of the Gaming Board of Directors to use the financial report that Barry Crowe gave at the Community Meeting as part of the article.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.

Vice-Chairperson

Eleanor reported that she picked up the mail and she has talked with people about the registration process. She continues to encourage members to register to vote.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin) Motion carried.

Secretary/Treasurer

Carol reported that she received a couple of phone calls asking about the date of the next election. She also received a phone call asking about services for those who don't live in the service area. She informed them that there are no services available for them at this time. Ron Yob, Chairperson for the Grand River Band of Ottawa Indians in Grand Rapids has been conducting a health needs survey and he stated that a huge majority of the Natives that were interviewed were LTBB members. Carol prepared the information for this meeting.

Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date---- 1,164 as of June 20th, 2008
2. Up- Date of Information from Enrollment---This has been completed and it is now in our system.
3. Office Space----Part of the Chairperson's report
4. Procedures Manual---- A list of procedures that we need to look at was compiled and it was discussed and decided that we would each work on one item from the list and bring it back for review and mark up at our next meeting on July 7th. Following is a list of the items and the person who will work on that item:

Background Investigation----- Denise

Financial Disclosure----- Carol

Request of Information----- Eleanor

Ballot replacement----- Alice

Change of Information---- Martin

NEW BUSINESS----- NONE

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

MONDAY, JULY 7TH, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Denise to adjourn the meeting at 8 p.m. Motion carried. Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer